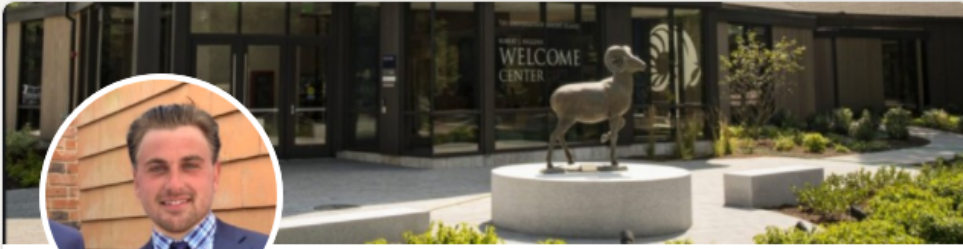


# **EXHIBIT 3**

Document title:	(27) Roberto Pesce   LinkedIn
Capture URL:	<a href="https://www.linkedin.com/in/roberto-pesce-35648522a/?trk=public_profile_samename-profile">https://www.linkedin.com/in/roberto-pesce-35648522a/?trk=public_profile_samename-profile</a>
Page loaded at (UTC):	Wed, 27 Apr 2022 16:02:16 GMT
Capture timestamp (UTC):	Wed, 27 Apr 2022 16:05:38 GMT
Capture tool:	v7.14.1
Collection server IP:	3.90.170.83
Browser engine:	Chrome/96.0.4664.93
Operating system:	Microsoft Windows NT 10.0.17763.0 (10.0.17763.0)
PDF length:	4
Capture ID:	c4dc446e-a3bf-4314-9078-da2cd5247b1e
User:	ap-cliu

**Roberto Pesce** · 2nd

Fraud Analyst at Kindred Group

Las Vegas, Nevada, United States · [Contact info](#)

500+ connections



3 mutual connections: Tim Sanzi, Daniel DePetro, and 1 other

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Kindred Group plc

University of Rhode Island  
College of Arts and Sciences**About**

University of Rhode Island graduate with a Bachelor of Science in Criminal Justice and a minor in Psychology. Experience in fraud and detection with a demonstrated history of working in interpersonal environments. Skilled in Microsoft Office, entrepreneurship, fraud & detection, and customer service.

Interested in Anti-money laundering, fraud investigations, cyber security, and finance.

**Activity**

531 followers

[+ Follow](#)**Roberto hasn't posted lately**

Roberto's recent posts and comments will be displayed here.

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Kindred Group plc · Full-time

Apr 2022 - Present · 1 mo

Las Vegas, Nevada, United States

**Hatchery Management Crew Member**

Walrus and Carpenter Oysters · Full-time

Jun 2021 - Sep 2021 · 4 mos

Rhode Island, United States

-Responsible for the daily maintenance of over 750,000 oysters both in our hatchery and on the water farm. [...see more](#)

Fraud Analyst & Investigations Intern

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**Roberto Pesce**

Fraud Analyst at Kindred Group

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New York, New York, United States

-Reviewed weekly reports and over 300 flagged transactions quarterly to investigate possible fraudulent activity.

...see more

**Operations Manager, Audrain Motorsport**

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**Christine DeYoung**

Venue Relations Coordinator

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Pursuing MS in Applied Exercise Science at Concordia University...

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## Education

**University of Rhode Island College of Arts and Sciences**

Bachelor of Science , Criminal Justice/Police Science

2017 - 2021

**University of Rhode Island**

Criminal Justice and Criminology

Sep 2017 - Dec 2021

**Ridgefield High School**

2014 - 2017

## Licenses &amp; certifications

**Bloomberg Market Concepts Certification**

Bloomberg LP

Issued Jan 2022 · No Expiration Date

Credential ID hALydx78bt3KfTU24hei4KE

**iGaming Anti-Fraud and Payments Handling Certificate**

iGaming Academy

Issued Jan 2022 · No Expiration Date

Credential ID 9E8BBBEADD9BBD57420BC9AA864FFDCC

## Volunteering

**Community Volunteer**

H.O.M.E. (Housing Opportunities &amp; Maintenance for the Elderly)

Week-long mission trip dedicated to building and repairing houses for the large homeless population in poverty-stricken communities across America.

**Community Volunteer**

Meals on Wheels America

Part of a team that delivered nutritious meals, vital safety checks, and important socialization opportunities to homebound older adults in my community s ...see more

## Skills

Fraud Investigations



Messaging

...



Search

Case 3:19-md-02913-WHO



Home



My Network



Jobs



Messaging



Notifications



Me



Work



Learning



Roberto Pesce

Fraud Analyst at Kindred Group

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### Meals on Wheels America

Part of a team that delivered nutritious meals, vital safety checks, and important socialization opportunities to homebound older adults in my community s ...see more

## Skills

Fraud Investigations

Microsoft Office

Teamwork

Show all 22 skills →

## Courses

White-Collar Crime: Developed skills for identifying where fraud is most likely to occur within the industries most susceptible to fraudulent activity

CCJ/SOC 450



Associated with University of Rhode Island

## Interests

Influencers

Companies

Schools



Kevin O'Leary · 3rd

Chairman, O'Shares Investment Advisers

3,371,963 followers

+ Follow



Gary Vaynerchuk · 3rd

Chairman of VaynerX, CEO of VaynerMedia, 5-Time NYT Bestselling Author, Text Me: 212-931-5731

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Messaging

